UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
WARNER BROS. ENTERNTAINMENT INC. and J.K. ROWLING,	x : :
Plaintiffs,	: Case No. 07 Civ. 9667 (RPP)
- against -	
RDR BOOKS and DOES 1-10	: :
Defendants	: :
	: x

CORPORATE DISCOSURE STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

Defendant RDR Books, by and through its attorney David S. Hammer, discloses under to Federal Rule of Civil Procedure 7.1 that it is a non-governmental limited liability corporation organized and existing under the laws of the State of Michigan with a principal place of business at 1487 Glen Avenue, Muskegon, Michigan 49441. Additionally:

- 1. RDR Books is not a publicly held corporation.
- 2. RDR Books does not have any parent corporation.
- 3. No publicly held corporation owns 10 percent or more of RDR Books stock or equity.

Dated: New York, New York February 7, 2008

David S. Hammer (DH 9957)

99 Park Avenue – Suite 1600 New York, New York 10016

Attorney for Defendant RDR Books